

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Evelyn Roig, Assistant Town Clerk / 954-797-1023

**PREPARED BY:** Evelyn Roig, Assistant Town Clerk

**SUBJECT:** Minutes

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** September 15, 2009 (Special Executive Session)

**REPORT IN BRIEF:** Council minutes from the September 15, 2009 Council meeting.

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** Other - Motion to approve

**Attachment(s):** September 15, 2009 minutes

**TOWN COUNCIL  
SPECIAL EXECUTIVE SESSION  
September 15, 2009**

The meeting was called to order at 11:16 a.m. Present at the meeting were Mayor Paul, Vice Mayor Crowley, Caletka, Luis, and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Town Clerk Muniz and Assistant Town Clerk Roig recording the meeting.

**1. Wal-Mart Stores East LP, Etc v Town of Davie - Case No 06-012623**

Mayor Paul announced that those in attendance would be herself, Vice Mayor Crowley, Councilmembers Starkey, Caletka, and Luis, Mr. Shimun, Mr. Rayson, and a court reporter. Mayor Paul announced the case to be discussed.

The meeting recessed at 11:17 a.m. and reconvened at 12:00 p.m.

Councilmember Starkey made a motion, seconded by Councilmember Luis, to adjourn. In a voice vote all voted in favor. (Motion carried 5-0)

The meeting was adjourned at 12:00 p.m.

Approved\_\_\_\_\_

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Mayor/Councilmember

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Town Clerk